

COMMISSIONERS MEETING AGENDA  
September 24, 2024

Call Wyoming County Prison Board meeting to order with the Pledge of Allegiance to the flag.

Approve Agenda

Approve minutes of the August 27, 2024 prison board meeting

Warden's Report

Old Business

New Business

Public Comments

Adjournment

Call the Wyoming County Commissioner's meeting to order with the pledge of allegiance

Are there any Agenda items to add?

Public Comments for action items only before vote

Approve Agenda

Approve minutes of September 10, 2024 and September 19, 2024 commissioner meetings

Amber Franko, Chief Clerk Report

Attorney Paul Litwin III, Solicitor Report

Correspondence

- Received letter from NTRPDC requesting their annual contribution of \$10,500 that is the same as it has been for the past several years. This will be addressed and voted on in the budget meetings
- After discussions with Mary Schell, Deputy director of bureau of aging, Mary Roselle reached out with an email that the plans for the senior that we provided are acceptable. Now we can move forward with pricing.

Commissioner's Activity report

Action Items from September 10, 2024 meeting

- Discussed and voted to appoint Ashley Brzsoka to the Housing and Redevelopment Board to fill the term of Pat Brown, who recently passed away

- Discussed and voted to promote Ben Hall from Telecommunicator 1 to Telecommunicator 2
- Discussed and voted to approve the following resignations/terminations: Jerry Dymond Maintenance, John Alunni Human Services Children and Youth, Alfred Kelly Corrections, Karen Snyder commissioner's office, Jennifer White Judicial Court and Hope Perez 911 Center
- Discussed and voted to approve Alvarez Sergion from part time to full time Correctional Officer
- Discussed and voted to approve Lease Option agreement between Wyoming County and State Police for portion of land at 911
- Discussed and voted to approve Family First Transition Act Invoice
- Discussed and voted to approve CWIS Data Sharing Agreement renewal
- Discussed and voted to proclaim September 15 to 21 National Adult Education and Family Literacy Week
- Discussed and voted to appoint Deanna Habeeb as Director of Children and Youth to replace John Alunni who left for another position
- Discussed and voted to approve snow removal contract for Cherry Hill Group

#### Action Items to be Acted on Today

- Pay the Bills
- Discuss and vote to hire Savannah Stockert as Judicial Administrative Professional to fill an open position
- Discuss and vote to apply for annual VOJO grant in the amount of \$7,059 for victims services
- Discuss and vote on allowing Christopher Taylor, prison CO, to have unpaid leave of 3 days for the birth of his first child approximately starting November 10
- Discuss and vote to accept Warden Repsher's recommendation to terminate a Wyoming County Correctional Facility probationary CO
- Discuss and vote to sign the annual purchase of services contract with Vision Quest for C&Y
- Discuss and vote to utilize \$50,000 of ACT 13 funds under the category "Community Safety" to set up fund for paid EMS personnel. Also participating are Wyoming County Health Foundation, several townships and boroughs and other corporate donors.
- At recent meeting of PComp, it was announced that our estimated workmen's comp premium will be \$102,349 or \$8,586 less than last year because of a favorable experience rate. In addition, we will receive a 5% discount or approximately another \$5,000 because of the efforts of Commissioner Ernie King who has taken on the responsibility as risk control manager and spent numerous days in house via zoom and live in State College and Harrisburg attending training courses that makes us eligible for the discount. Kudos Ernie! We are also eligible for a portion of rebate from the fund that we receive every year that will be about 15% higher than last year.

#### Comments on Non-Action Items

#### Adjournment